State of California
Statewide Interoperability Executive Committee (CalSIEC)
TELECONFERENCE NOTICE
August 18, 2020, 10:00 AM – 12:00 PM PST
Video Conference Pursuant to EO N-29-20

Date of Notice: August 7, 2020

NOTICE IS HEREBY GIVEN that pursuant to Executive Order (EO) N-29-20 the Statewide Interoperability Executive Committee (CalSIEC) will hold a video conference meeting on August 18, 2020 at 10 AM. Except as suspended by EO N-29-20, Bagley-Keene Open Meeting Act applies to meetings of the CalSIEC, which are open to the public. Public participation, comments and questions are welcome for each agenda item. All items are appropriate for discussion. Agenda items may be taken out of order.

Members of the public who wish to participate remotely may call in to the following teleconference line. Members of the public who wish to make comment may do so by emailing the online meeting Proctor, Shelly McMahon at Shelly.McMahon@CalOES.ca.gov. During public comment the Proctor will identify those public members requesting comment by order of email request received. To register for the event follow the instructions below.

1. Go to: **Register for meeting**
2. If prompted, enter event number: 963 426 499
3. Event password: Safety1

To participate by telephone:

1. Teleconference number: 844-992-4726
2. When prompted enter: 963 426 499

Item   Agenda Topic
 I.   **WELCOME – CALL TO ORDER – ROLL CALL**
         Robert Stoffel
 II. **APPROVAL OF PREVIOUS MEETING MINUTES**
         May 19, 2020
 III. **PLANNING AREA UPDATES**
         Planning Area Chairs/Co-Chairs or Vice Chairs will give area updates

IV.   **TECHNICAL ASSISTANCE REQUEST UPDATES**
         Hank O'Neill will provide an update
V.   **APPROVAL OF DRAFT STATEWIDE COMMUNICATION INTEROPERABIITY PLAN**
VI.   **COMMUNICATION UNIT POSITION CREDENTIALING**
         Hank O'Neill will provide an update
VII.   **DISCUSS NEXT GEN 9-1-1/CALIFORNIA RADIO INTEROPERABLE SYSTEM (CRIS)/CAPSNET**
         Hank O'Neill will provide an update
VIII.   **CRIS UPDATE: Interoperability TalkGroups/Shared Communication Systems and Infrastructure**
         Hank O'Neill will provide an update
IX.   **INTEROPERABILITY CONTINUUM STATE MARKERS UPDATE**
         Hank O'Neill will provide an update
X.   **BROADBAND SERVICES IN CALIFORNIA**
         Hank O'Neill will provide an update
XI.   **AGENDA ITEMS AND DATES FOR FUTURE MEETINGS**
XII.   **PUBLIC COMMENT FOR MATTERS NOT ON AGENDA**
XIII.   **ADJOURN**

SUBMISSION OF WRITTEN MATERIALS: All written materials used by a presenter or member of the public making public comment are requested to be delivered to the CalSIEC liaison a minimum five (5) days prior to the scheduled meeting. The mailing address and email of the CalSIEC liaison is identified below in General Information. The CalSIEC liaison will copy and distribute the materials to the CalSIEC Members. If prior delivery is not possible, it is requested that a minimum 15 copies be submitted to the CalSIEC liaison prior to the start of the scheduled meeting. This material will be distributed to the CalSIEC Members.

ACCESS TO MEETING: A person with a disability who needs a reasonable accommodation or modification in order to participate in the meeting may make a request by emailing Sophia Munoz at Sophia.Munoz@CalOES.ca.gov. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

An ADA accessible copy of the approved CalSIEC PowerPoint presentation will be made available at www.caloes.ca.gov/911 at the time of the CalSIEC meeting.

For further information, please contact:

General Information:
Sophia Munoz, Liaison to the CalSIEC, at 916-657-9343 or via email at:
Sophia.Munoz@caloes.ca.gov
630 Sequoia Pacific Blvd., Sacramento, CA 95811.

Media Information:
Robb Mayberry, Public Information Officer, at 916-845-8509 or via email at:
Robb.Mayberry@caloes.ca.gov.

To Access Cal OES' Website regarding CalSIEC meetings:
View CalSIEC Web Page, or
https://www.caloes.ca.gov/cal-oes-divisions/public-safety-communications/ca-9-1-1-emergency-communications-branch/california-interoperable-communications